

No.	18-2/1

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE CONSUMER TECHNOLOGY ASSOCIATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by adoption of a resolution by the Council; and

WHEREAS, the National League of Cities ("NLC") is an organization that serves the interests of 19,000 cities, towns, and villages in the United States, as well as professionals working in municipal governments and is dedicated to helping city leaders build better communities; and

WHEREAS, the Consumer Technology Association ("CTA") is a standards and trade organization that represents various consumer technology companies in the United States; and

WHEREAS, the CTA is also the producer of the Consumer Electronics Show, which is an annual trade show for consumer technology; and

WHEREAS, the NLC has partnered with the CTA to bring the leaders of cities across the United States and the technology sector together at the 2019 Consumer Electronics Show to discuss where technology and automation are headed; and

WHEREAS, through Council Communication 325 (2018) ("CC-325 (2018)"), the CTA submitted a request to the Council for the acceptance of a gift to the City valued at \$2,081.86 for the costs of airfare, hotel accommodations, ground transportation, and meals for Councilmember Trevor Ozawa to participate in the National League of Cities' delegation to the 2019 Consumer Electronics Show in Las Vegas, Nevada from January 8 to 10, 2019; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift to the City valued at \$2,081.86 from the Consumer Technology Association that is more fully described in CC-325 (2018) and the Declaration of Gift attached as Exhibit A; and

BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Consumer Technology Association, 1919 S. Eads Street, Arlington, Virginia 22202.

	INTRODUCED BY:
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DATE OF INTRODUCTION:	
NOV 2 1 2018	× <u></u>
Honolulu, Hawaii	Councilmembers

EXHIBIT A



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT				
NAME OF DONOR	Consumer Technology Association			
DONOR'S ADDRESS	1919 S. Eads St			
	Arlington, VA 22202			
DONOR'S TELEPHONE	703-907-7604			
STATEMENT	OF OWNERSHIP AND/OR TERMS OF CONVEYANCE			

The Consumer Technology Association wishes to invite a City Official to the annual CES conference to participate in the show for educational purposes. CES is the world's largest business event. Featuring the largest, global hands-on showcase of emerging innovation, CES represents all aspects of the technology spectrum. As an LIT program participant at CES 2019 you can interact with cutting-edge technology such as drones, artificial intelligence, digital health, 5G and self-driving technology. As part of the Innovation Policy conference program, you will discuss policy issues that shape the future of emerging technologies.

DESCRIPTION OF GIFT	VALUE			
Round trip coach airfare from Honolulu to Las Veg	\$ 650.00			
2 nights room and tax lodging at the Encore at Wy	\$ 881.86			
Round trip airport transfer in Las Vegas	\$ 200.00			
Group meals during event (estimated costs)	\$ 350.00			
	TOTAL	\$ 2,081.86		
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SIGNATURE: Laura Hudson Date: 2018.11.20 14:47:13 DATE: 11/20/2019		2019		
PRINT NAME: Laura Hudson	TITLE: Sr. Manager, CES Projects			